



**MEMORANDUM**  
**Harvey Ruvin**  
**Clerk of the Circuit and County Courts**  
**Clerk of the Board of County Commissioners**  
**Miami-Dade County, Florida**  
(305) 375-5126  
(305) 375-2484 FAX  
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TC  
Agenda Item No. 6 (A)

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TO: Honorable Chairperson Dennis Moss  
and Members of the  
Transportation Committee

DATE: July 22, 2004

FROM: Kay M. Sullivan, Director  
Clerk of the Board

SUBJECT: Approval of Commission  
Committee Minutes



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The following Clerk's Summary of Minutes are submitted for approval by the Transportation Committee:

- April 22, 2004

KS:fgf

Attachment: TC, 04/22/04



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# CLERK'S SUMMARY OF Meeting Minutes Transportation Committee

Dennis C. Moss (9), Chairperson; Bruno A. Barreiro (5), Vice Chairperson;  
Commissioners Jose "Pepe" Diaz (12), Betty T. Ferguson (1), Joe A. Martinez (11),  
and Jimmy L. Morales (7)

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Thursday, April 22, 2004

2:00 PM

COMMISSION CHAMBERS

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**Members Present:** Bruno A. Barreiro, Jose "Pepe" Diaz, Betty T. Ferguson, Joe A. Martinez, Jimmy L. Morales, Dennis C. Moss.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

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## 1A INVOCATION

**Report:** *There was no invocation presented.*

## 1B PLEDGE OF ALLEGIANCE

## 1C ROLL CALL

**Report:** *In addition to the members of the committee present at today's meeting, there were also present Assistant County Managers Dr. Carlos Bonzon, Bill Johnson, Assistant County Attorney Abigail Price-Williams, and Deputy Clerks Diane Collins and Flora Real.*

## 1D DISCUSSION ITEM

**Transportation Committee**

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, April 22, 2004

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1D1

**041070 Resolution**

**Jimmy L. Morales**

DISCUSSION ITEM RE: THE STS TASK FORCE  
ORDINANCE

*Presented*

**Report:** *Chairperson Moss directed staff to prepare appropriate legislation providing for the continuation of the Special Transportation Services (STS) Task Force to be sponsored by Chairperson Moss and co-sponsored by Commissioner Morales.*

*Commissioner Morales asked that Chairperson Moss be provided with information pertaining to the Citizens' Transportation Advisory Committee's (CTAC) resolution recommending that a CTAC member be appointed to the STS Task Force.*

1D2

**041103 Discussion Item**

DISCUSSION ITEM RE: STATUS REPORT ON THE CITT  
FINANCIAL ADVISOR

**Presented**

**Report:** *Chairperson Moss asked that the Department of Business Development review the total scope of services for contracting a financial advisor to identify business opportunities which can be performed by registered women owned businesses. He also requested that the item be redone and presented before the Board of County Commissioners for consideration as soon as possible.*

*Commissioner Morales asked that staff re-examine the scope of services to identify mentoring opportunities for small and minority owned firms.*

*Commissioner Martinez asked that the County Manager review and prepare a report for committee review on the number of firms in the existing certified pool of professional services providers in the category of financial services and registered as WBEs but excluded from participation in the competitive process due to being already part of the existing County pool.*

*Commissioner Barreiro asked that staff compile a comprehensive list outlining all of the financial reports the County was required to prepare on an annual basis and by corridor project.*

*Commissioner Ferguson requested that an opinion from the Department of Business Development addressing the issue of inclusiveness be included in every contract presented before the County Commission.*

**1E**

**REPORTS**

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, April 22, 2004

1E1

**041063 Report**

MONTHLY PROGRESS REPORTS FOR MIAMI-DADE  
TRANSIT, AVIATION, SEAPORT, CONSUMER  
SERVICES AND PUBLIC WORKS' PTP PROJECTS  
(County Manager)

***Presented***

**Report:** *Chairperson Moss asked staff to remain in contact with the City of Miami officials to address their concerns and questions in connection with projects in the People's Transportation Plan.*

*Chairperson Moss directed airport staff to prepare a full, detailed presentation for discussion on the issues of how the Miami International Airport (MLA) could become more competitive and how lost passenger traffic could be reversed by attracting new markets including low-cost carriers for the next scheduled meeting of the Transportation Committee at MLA.*

*Commissioner Diaz asked that staff review how to maintain competitiveness at MLA.*

1E1 SUPP.

**041167 Resolution**

MONTHLY PROGRESS REPORT FOR AVIATION  
DEPARTMENT

***Presented***

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, April 22, 2004

1E2

**040921 Report**

MANAGER'S REPORT RE: PUBLISHING OF PTP  
CONTRACTS (County Manager)

*Report Received*  
*Mover: Barreiro*  
*Seconder: Martinez*  
*Vote: 5-0*  
*Absent: Morales*

**Report:** *Chairperson Moss asked that MDT Director Roosevelt Bradley disseminate to all committee members a copy of the final draft of the comprehensive report on all relevant data relating to the People's Transportation Plan (PTP), which was prepared by Center for Urban Transportation Research and presented by Mr. Stephen Reich at today's meeting.*

*Chairperson Moss asked that MDT staff prepare a full presentation at the next scheduled meeting of the Transportation Committee at the airport on the "blueprint" of the PTP to include a more in-depth presentation of the report presented by Mr. Reich.*

*Chairperson Moss asked that Assistant County Manager Dr. Carlos Bonzon provide him with a list of the members comprising the Selection Committee for the Program Manager agreement.*

1E3

**041098 Report**

COUNTDOWN PEDESTRIAN SIGNAL EVALUATION  
REPORT (County Manager)

*Report Received*  
*Mover: Barreiro*  
*Seconder: Martinez*  
*Vote: 5-0*  
*Absent: Morales*

1E4

**041100 Report**

SERVICE DELIVERY PRIORITIES AND BUSINESS PLAN  
OUTLOOK FOR FY2004-05 (County Manager)

*Report Received*  
*Mover: Barreiro*  
*Seconder: Martinez*  
*Vote: 5-0*  
*Absent: Morales*

**Transportation Committee**

**CLERK'S SUMMARY OF**

**Meeting Minutes**

**Thursday, April 22, 2004**

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1E5

**041101 Report**

MIAMI INTERNATIONAL AIRPORT COMPETITION  
STUDY (County Manager)

*Report Received*  
*Mover: Barreiro*  
*Seconder: Martinez*  
*Vote: 5-0*  
*Absent: Morales*

1E6

**041061 Report**

REPORT RE: EAST-WEST CORRIDOR AND SFRTA  
DOLPHIN CORRIDOR EXTENSION (County Manager)

*Report Received*  
*Mover: Barreiro*  
*Seconder: Martinez*  
*Vote: 5-0*  
*Absent: Morales*

1E7

**041064 Report**

ORAL REPORT RE: EMERGENCY CALL BOXES AT BUS  
PASSENGER SHELTERS (County Manager)

*Report Received*  
*Mover: Barreiro*  
*Seconder: Martinez*  
*Vote: 5-0*  
*Absent: Morales*

**1E8 PARKING RATES AT MIA**

**1F PUBLIC HEARINGS**

1F1

**040844 Resolution**

RESOLUTION APPROVING TRANSFER OF  
CERTIFICATE OF TRANSPORTATION NO. 57 TO USA  
SHUTTLE AND LIMO SERVICE, INC., TO PROVIDE  
SPECIAL OPERATIONS SERVICE AS A PASSENGER  
MOTOR CARRIER (Consumer Services Department)

*Forwarded to BCC with a*  
*favorable recommendation*  
*Mover: Barreiro*  
*Seconder: Martinez*  
*Vote: 5-0*  
*Absent: Morales*

1F2

**040846 Ordinance**

ORDINANCE AMENDING CHAPTER 31, ARTICLE II, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE REGULATION OF TAXICABS; AMENDING PROVISIONS RELATING TO WHEELCHAIR ACCESSIBLE TAXICABS; CREATING THE SOUTH MIAMI-DADE TAXICAB SERVICE AREA; AMENDING PROVISIONS REGARDING TAXICAB LOTTERY, PROVIDING FOR ISSUANCE OF ADDITIONAL FOR-HIRE TAXICAB LICENSES AND INCREASING PRICE OF FOR-HIRE LICENSES; PROVIDING FOR STUDY REGARDING FOR-HIRE TAXICAB INDUSTRY AND THE IMPOSITION OF FEE TO PAY FOR STUDY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Consumer Services Department)

*Withdrawn*

**Report:** *(See Agenda Item 1F2 Amended , Legislative File Number 041264, for amended version.)*

1F2 Amended

**041264 Ordinance**

ORDINANCE AMENDING CHAPTER 31, ARTICLE II, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE REGULATION OF TAXICABS; AMENDING PROVISIONS RELATING TO WHEELCHAIR ACCESSIBLE TAXICABS; CREATING THE SOUTH MIAMI-DADE TAXICAB SERVICE AREA; AMENDING PROVISIONS REGARDING TAXICAB LOTTERY; PROVIDING FOR ISSUANCE OF ADDITIONAL FOR-HIRE TAXICAB LICENSES AND INCREASING PRICE OF FOR-HIRE LICENSES; PROVIDING FOR STUDY REGARDING FOR-HIRE TAXICAB INDUSTRY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 040846] (Consumer Services Department)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Diaz*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Chairperson Moss directed the County Manager to provide funding for the cost of the study relating to the for-hire taxicab industry.*

*It was moved by Commissioner Barreiro that the foregoing proposed ordinance be amended to delete the language relating to the imposition of a fee to pay for a study on the for-hire taxicab industry. This motion was seconded by Commissioner Martinez; and upon being put to a vote, passed by a unanimous vote of 5-0. (Commissioner Morales was absent)*



Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, April 22, 2004

1F3

**040883 Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 249 TO MIAMI CLASS A TRANSPORTATION AND TOURS, INC. D/B/A RIDE-R-US, TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Morales*

1F4

**040956 Resolution**

RESOLUTION AUTHORIZING THE FILING OF TWO GRANT APPLICATIONS FOR FISCAL YEAR 2004 URBAN FORMULA SECTION 5307 AND FIXED GUIDEWAY MODERNIZATION SECTION 5309 FUNDS IN AN AMOUNT UP TO \$57,000,000 WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION UNDER THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE GRANT AGREEMENTS PURSUANT TO SUCH APPLICATIONS, TO UTILIZE FLORIDA STATE TOLL REVENUE CREDITS AND SPECIFIED LOCAL SOURCES AS MATCHING FUNDS, AND TO RECEIVE AND EXPEND FUNDS PURSUANT TO SUCH APPLICATIONS (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Morales*

1F5

**040957 Resolution**

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR \$990,029 IN SECTION 5309 FUNDING UNDER THE TRANSPORTATION EQUITY ACT OF THE 21ST CENTURY TO BE USED FOR THE SOUTH MIAMI PEDESTRIAN OVERPASS; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE A GRANT AGREEMENT PURSUANT TO SUCH APPLICATION, TO UTILIZE SPECIFIED LOCAL SOURCES AS MATCHING FUNDS, AND TO RECEIVE AND EXPEND FUNDS PURSUANT TO SUCH APPLICATION (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Commissioner Barreiro recommended that a basic standard model design for the construction of Metrorail station overpasses be utilized to achieve cost effectiveness.*

1F6

**040959 Resolution**

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION IN THE AMOUNT OF \$371,261 IN FEDERAL TRANSIT ADMINISTRATION SECTION 5309 DISCRETIONARY FUNDS FOR DEVELOPMENT OF A PASSENGER ACTIVITY CENTER IN NORTHEAST MIAMI-DADE COUNTY WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS PURSUANT TO THE GRANT APPLICATION (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Martinez*  
*Seconder: Moss*  
*Vote: 5-0*  
*Absent: Morales*

1F7

**041082 Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 219 TO MIAMI SHUTTLE, INC., TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Diaz*  
*Seconder: Moss*  
*Vote: 5-0*  
*Absent: Morales*

**2 COUNTY COMMISSION**

2A

**040772 Resolution**

**Dennis C. Moss**

RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PLACE GUARDRAILS AND/OR OTHER PROTECTIVE DEVICES ALONG STATE ROADS IN MIAMI-DADE COUNTY ABUTTING OR ADJACENT TO CANALS OR OTHER WATERWAYS AND DIRECTING THE COUNTY MANAGER TO DETERMINE THE FEASIBILITY OF PLACING GUARDRAILS AND/OR OTHER PROTECTIVE DEVICES ALONG COUNTY ROADS ABUTTING OR ADJACENT TO CANALS OR OTHER WATERWAYS

*Forwarded to BCC with a favorable recommendation*  
*Mover: Martinez*  
*Seconder: Diaz*  
*Vote: 5-0*  
*Absent: Morales*

2B

**040813 Resolution**

**Natacha Seijas**

*Withdrawn*

RESOLUTION DIRECTING COUNTY MANAGER TO MEET WITH PROFESSIONAL STAFF OF THE MIAMI-DADE EXPRESSWAY AUTHORITY AND TO APPEAR BEFORE THE GOVERNING BOARD OF THE AUTHORITY TO SECURE A FULL ANALYSIS OF THE AUTHORITY'S RATIONALE FOR ITS RECENT TOLL INCREASES AND ITS TWO-TIER TOLL POLICY AND REQUESTING THE AUTHORITY TO SUSPEND SUCH INCREASES AND POLICY UNTIL SUCH ANALYSIS IS COMPLETED [SEE ORIGINAL ITEM UNDER FILE NO. 040750]

2C

**040761 Resolution**

**Rebeca Sosa**

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Martinez*

*Vote: 4-0*

*Absent: Morales, Ferguson*

RESOLUTION URGING THE MIAMI-DADE EXPRESSWAY AUTHORITY TO REQUEST THE METROPOLITAN PLANNING ORGANIZATION FOR THE GREATER MIAMI URBANIZED AREA TO RE-ALLOCATE 1.25 MILLION DOLLARS IN FEDERAL CONGESTION MITIGATION AND AIR QUALITY FUNDS FOR AN INCENTIVE PROGRAM TO SUBSIDIZE THE DEPOSIT COSTS FOR SUNPASS TRANSPONDERS

**3 DEPARTMENT**

3A

**040656 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE REAL PROPERTY SUPPLEMENTAL LEASE AGREEMENTS WITH THE UNITED STATES OF AMERICA, GENERAL SERVICES ADMINISTRATION, FOR PREMISES IN THE CUSTOMS CLEARANCE CENTER AT MIAMI INTERNATIONAL AIRPORT FOR USE BY THE U.S. CUSTOMS SERVICE, THE FOOD AND DRUG ADMINISTRATION, UNITED STATES DEPARTMENT OF AGRICULTURE AND FISH AND WILDLIFE, AND FOR PREMISES IN THE TRADEPORT BUILDING AT MIAMI INTERNATIONAL AIRPORT FOR USE BY U.S. CUSTOMS SERVICE, FEDERAL AVIATION ADMINISTRATION AND THE UNITED STATES DEPARTMENT OF AGRICULTURE; AND DELEGATING TO THE COUNTY MANAGER OR HIS DESIGNEE THE AUTHORITY TO EXTEND SUCH LEASES, IF NECESSARY, BUT IN NO EVENT SHALL THE AGGREGATE TERMS OF THE EXTENSIONS FOR EACH LEASE EXCEED THREE YEARS (Aviation Department)

*Withdrawn*

**Report:** *(See Agenda Item 3A Amended, Legislative File Number 041298, for amended version.)*

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, April 22, 2004

---

3A Amended

**041298 Resolution**

RESOLUTION RETROACTIVELY APPROVING TERMS OF AND AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE REAL PROPERTY SUPPLEMENTAL LEASE AGREEMENTS WITH THE UNITED STATES OF AMERICA, GENERAL SERVICES ADMINISTRATION, FOR PREMISES IN THE CUSTOMS CLEARANCE CENTER AT MIAMI INTERNATIONAL AIRPORT FOR USE BY THE U.S. CUSTOMS SERVICE, THE FOOD AND DRUG ADMINISTRATION, UNITED STATES DEPARTMENT OF AGRICULTURE AND FISH AND WILDLIFE, AND FOR PREMISES IN THE TRADEPORT BUILDING AT MIAMI INTERNATIONAL AIRPORT FOR USE BY U.S. CUSTOMS SERVICE, FEDERAL AVIATION ADMINISTRATION AND THE UNITED STATES DEPARTMENT OF AGRICULTURE; AND DELEGATING TO THE COUNTY MANAGER OR HIS DESIGNEE THE AUTHORITY TO EXTEND SUCH LEASES, IF NECESSARY, BUT IN NO EVENT SHALL THE AGGREGATE TERMS OF THE EXTENSIONS FOR EACH LEASE EXCEED THREE YEARS [SEE ORIGINAL VERSION UNDER LEG. FILE NO. 040656] (Aviation Department)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Diaz*

*Seconder: Martinez*

*Vote: 4-0*

*Absent: Ferguson, Morales*

**Report:** *Assistant County Manager Bill Johnson noted that the foregoing proposed resolution was amended to reflect it was retroactive to April 1, 2004.*

3B

**041013 Resolution**

RESOLUTION AWARDING PUBLIC ADDRESS SYSTEM INFRASTRUCTURE (PASI) AGREEMENT TO PRO SOUND, INC. AT MIAMI INTERNATIONAL AIRPORT, PROJECT NO. 1112A; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE AGREEMENT AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Diaz*

*Vote: 4-0*

*Absent: Morales, Ferguson*

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, April 22, 2004

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3C

**041045 Resolution**

RESOLUTION AUTHORIZING COUNTY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO PROJECT NO. I112A PUBLIC ADDRESS SYSTEM INFRASTRUCTURE (PASI) PROJECT AT MIAMI INTERNATIONAL AIRPORT, WITH PRO SOUND, INC. AND TO MAKE DIRECT PURCHASE OF EQUIPMENT FOR THIS PROJECT FROM THE MANUFACTURER; COMPETITIVE BIDDING THEREFOR IS HEREBY WAIVED UPON WRITTEN RECOMMENDATION OF THE COUNTY MANAGER (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Diaz*

*Vote: 4-0*

*Absent: Ferguson, Morales*

3D

**041019 Resolution**

RESOLUTION AUTHORIZING ADVERTISEMENT FOR COMPETITIVE BIDS FOR LEASE OF APPROXIMATELY 430 ACRES OF LAND FOR FARMING AT HOMESTEAD GENERAL AVIATION AIRPORT WITH A MINIMUM ACCEPTABLE BID OF THREE HUNDRED DOLLARS PER ACRE, AND FURTHER AUTHORIZING COUNTY MANAGER TO EXECUTE LEASE WITHOUT FURTHER BOARD CONSIDERATION [SEE ORIGINAL ITEM UNDER FILE NO. 040276] (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Barreiro*

*Seconder: Diaz*

*Vote: 4-0*

*Absent: Ferguson, Morales*

3E

**041024 Resolution**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED FOR RFP NO. MDAD 02-02, THE CENTRAL TERMINAL RETAIL PROGRAM DEVELOPER (Aviation Department)

*Withdrawn*

*Mover: Diaz*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Morales*

**Report:** *(See Report Under Agenda Item 3E Amended, Legislative File Number 041307)*

3E Amended

**041307 Resolution**

RESOLUTION DIRECTING THE COUNTY MANAGER TO UNDERTAKE NEGOTIATIONS THROUGH THE PREVIOUSLY APPOINTED NEGOTIATION COMMITTEE WITH THE HIGHEST RANKED RESPONSIVE AND RESPONSIBLE PROPOSER TO RESPOND TO RFP NO. MDAD 02-02 FOR THE CENTRAL TERMINAL RETAIL PROGRAM DEVELOPER AT MIAMI INTERNATIONAL AIRPORT, AND TO SUBMIT A RECOMMENDATION TO THE BOARD OF COUNTY COMMISSIONERS UPON THE CONCLUSION OF THE NEGOTIATIONS; AUTHORIZING THE COUNTY MANAGER TO ADD PERSONS TO THE NEGOTIATION COMMITTEE [SEE ORIGINAL ITEM UNDER FILE NO. 041024] (Aviation Department)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Diaz*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Commissioner Martinez suggested that addendums to Request For Proposals be required to be approved by the Board of County Commissioners.*

*Chairperson Moss asked that the County Manager and County Attorney review the allegations made by Mr. Alex Heckler relating to inaccuracies contained in the County Manager's memorandum on the Evaluation/Selection Committee's decision to find Unison-Maximus, Inc. as non-responsive for not meeting the minimum qualifications of a developer because of a newly added investment requirement.*

*Commissioner Ferguson asked the County Manager's Office to prepare in writing for the Board's approval his recommendation to set a policy on how to address changes and additions to RFPs after the procurement process had been initiated.*

*Chairperson Moss asked that a presentation of the County Manager's response to Commissioner Ferguson's request be made at the next scheduled meeting of the Transportation Committee at the airport.*

*Commissioner Diaz amended the foregoing proposed resolution as follows:*

- to instruct the County Manager to negotiate with Westfield Concession Management, Inc.;*
- to present before the Transportation*

**Transportation Committee**

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, April 22, 2004

*Committee his recommendation and any substantial changes to the original contract resulting from the negotiations; and*  
*- to include in the negotiations representatives from the County Manager's Office.*

*Commissioner Martinez added to the amendments the following:*

*- to reject the County Manager's recommendation.*

*Assistant County Attorney Abigail Price-Williams noted that the aforementioned amendments would also include the following:*

*- that subject to the outcome of the negotiations the County Manager would determine in the future if a request to authorize a bid waiver should be presented before the Transportation Committee based on substantive changes to the terms and conditions of the contract.*

*It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the Board of County Commissioners with a favorable recommendation with committee amendments. This motion was seconded by Commissioner Martinez; and upon being put to a vote, passed by a unanimous vote of 5-0. (Commissioner Morales was absent)*

3F

**041029 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 4.03(D) OF THE HOME RULE CHARTER, ADMINISTRATIVE ORDER 3-38 AND THE REQUIREMENTS OF RESOLUTION NO. R-1586-72; AUTHORIZING PAYMENT TO VENDORS ASSOCIATED WITH EVENTS SPONSORED AND/OR HOSTED BY MIAMI INTERNATIONAL AIRPORT (MIA) AND ITS GENERAL AVIATION AIRPORTS (Aviation Department)

***Withdrawn***

**Report:** *(See Agenda Item 3F Amended, Legislative File Number 041296, for amended version.)*



Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, April 22, 2004

3F Amended

**041296 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 4.03(D) OF THE HOME RULE CHARTER, ADMINISTRATIVE ORDER 3-38 AND THE REQUIREMENTS OF RESOLUTION NO. R-1586-72; AUTHORIZING PAYMENT TO VENDORS ASSOCIATED WITH EVENTS SPONSORED AND/OR HOSTED BY MIAMI INTERNATIONAL AIRPORT (MIA) AND ITS GENERAL AVIATION AIRPORTS [SEE ORIGINAL VERSION UNDER LEG. FILE NO. 041029] (Aviation Department)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Diaz*

*Second: Moss*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Commissioner Martinez amended the foregoing proposed resolution to add language requiring approval from the County Attorney's Office prior to the procurement process.*

3G

**041032 Resolution**

RESOLUTION EXTENDING APPLICATION OF RENTAL RATES APPROVED PURSUANT TO RESOLUTION NO. R-282-02 THROUGH MARCH 31, 2004; ESTABLISHING REVISED RENTAL RATES FOR OPA-LOCKA AIRPORT, KENDALL-TAMiami EXECUTIVE AIRPORT AND HOMESTEAD GENERAL AVIATION AIRPORT FOR PERIOD EFFECTIVE APRIL 1, 2004 THROUGH MARCH 31, 2005 OR UNTIL BOARD ADJUSTS RENTAL RATES, WHICHEVER IS LATER; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO ADMINISTRATIVELY ADJUST RENTAL RATES ON BUILDINGS REQUIRING IMPROVEMENTS TO OBTAIN CERTIFICATE OF OCCUPANCY; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE FORMAL LEASE AMENDMENTS AS NECESSARY TO EFFECT IMPLEMENTATION (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Ferguson*

*Second: Moss*

*Vote: 3-2*

*No: Martinez, Diaz*

*Absent: Morales*

3H

**041034 Resolution**

RESOLUTION AUTHORIZING PROJECT SPECIFIC SERVICES AGREEMENT WITH BROWN & BROWN ARCHITECTS, FOR MIA TERMINAL SECURITY, PROJECT NO. A02-MDAD-01 AT MIAMI INTERNATIONAL AIRPORT, AUTHORIZING COUNTY MANAGER TO EXECUTE SAME AND TO EXERCISE CANCELLATION AND TERMINATION PROVISIONS THEREOF (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Second: Moss*

*Vote: 5-0*

*Absent: Morales*

3I

**041102 Resolution**

RESOLUTION AUTHORIZING PROJECT SPECIFIC SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR MIA AIRFIELD SECURITY, PROJECT NO. E02-MDAD-04 AT MIAMI INTERNATIONAL AIRPORT, AUTHORIZING COUNTY MANAGER TO EXECUTE SAME AND TO EXERCISE CANCELLATION AND TERMINATION PROVISIONS THEREOF (Aviation Department)

*Forwarded to BCC with a favorable recommendation*  
**Mover: Diaz**  
**Seconder: Moss**  
**Vote: 5-0**  
**Absent: Morales**

3J

**041023 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH AON RISK SERVICES, INC. OF FLORIDA, TO OBTAIN AN AIRPORT LIABILITY INSURANCE PROGRAM, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN  
 CONTRACT NO. 412 (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*  
**Mover: Diaz**  
**Seconder: Moss**  
**Vote: 5-0**  
**Absent: Morales**

3K

**040911 Resolution**

RESOLUTION AUTHORIZING MIAMI-DADE TRANSIT TO SECURE INDEPENDENT, CERTIFIED (MAI, ASA) PROPERTY APPRAISERS TO PERFORM PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN AN AMOUNT NOT TO EXCEED A BLANKET AMOUNT OF \$75,000.00 (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*  
**Mover: Ferguson**  
**Seconder: Moss**  
**Vote: 5-0**  
**Absent: Morales**

3L

**040912 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$125,000 IN STATE FUNDS FOR THE CONSTRUCTION OF A PARK AND RIDE FACILITY AT SOUTHWEST 89 AVENUE AND BIRD ROAD, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Ferguson*

*Vote: 5-0*

*Absent: Morales*

3M

**040916 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND ACQUIRE A PROPERTY, LOCATED AT S.W. 296 STREET AND U.S. 1/STATE ROAD NO. 5, AS PART OF THE EXPANSION OF THE SOUTH MIAMI-DADE BUSWAY PROJECT AT VALUES ESTABLISHED BY THE APPRAISALS (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Morales*

3N

**040919 Resolution**

RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED LAND, REFERRED TO AS "PARCEL 126," TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR ROAD RELATED IMPROVEMENTS TO STATE ROAD 25/OKEECHOBEE ROAD/U.S. 27 WITHIN THE CITY OF HIALEAH IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE MAYOR TO EXECUTE SAID COUNTY DEED (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Morales*

3O

**040920 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$500,000 IN STATE FUNDS TO BE PROVIDED FOR THE PROCUREMENT AND INSTALLATION OF ELECTRONIC SIGNAGE SYSTEM AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Ferguson*

*Vote: 5-0*

*Absent: Morales*

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, April 22, 2004

---

3P

**040923 Resolution**

RESOLUTION APPROVING THE SECOND AMENDMENT TO THE SANTA CLARA METRORAIL STATION LEASE BETWEEN MIAMI-DADE COUNTY AND SANTA CLARA APARTMENTS, LTD.; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Morales*

3Q

**040932 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$140,000 IN STATE FUNDS TO BE PROVIDED FOR THE OPERATION OF TWO COMMUNITY SHUTTLES IN MIAMI-DADE COUNTY, AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Ferguson*

*Vote: 5-0*

*Absent: Morales*

3R

**040934 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$1,376,613 IN STATE FUNDS FOR LAND ACQUISITION AND CONSTRUCTION OF A PARK AND RIDE FACILITY AT DADELAND NORTH METRORAIL STATION, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE AGREEMENT (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Ferguson*

*Vote: 5-0*

*Absent: Morales*

3S

**040935 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF HOMESTEAD AND MIAMI-DADE COUNTY FOR THE INSTALLATION OF BUS SHELTERS, LIGHTING, AND FENCING ALONG THE SOUTH MIAMI-DADE BUSWAY EXTENSION WITHIN THE HOMESTEAD CITY LIMITS AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE INTERLOCAL AGREEMENT (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Morales*

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, April 22, 2004

---

3T

**040945 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$1,450,437 IN STATE FUNDS TO BE PROVIDED FOR THE CONSTRUCTION OF A PARK AND RIDE FACILITY AT THE DOUGLAS ROAD METRORAIL STATION, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Second: Ferguson*

*Vote: 5-0*

*Absent: Morales*

3U

**040946 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA EMPLOYMENT AND TRAINING CONSORTIUM (SFETC) FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES, AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Second: Diaz*

*Vote: 5-0*

*Absent: Morales*

3V

**040962 Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF A NOTICE TO PROFESSIONAL CONSULTANTS FOR THE SELECTION OF A CONSULTANT FOR THE KENDALL CORRIDOR ALTERNATIVES ANALYSIS (AA) (Miami-Dade Transit Agency)

**Presented**

**Report:** *Assistant County Attorney Abigail Price-Williams corrected scrivener's error on handwritten Page 6 of the foregoing resolution to change the maximum estimated cost for engineering services from \$2 million to \$700,000.*

*Assistant County Attorney Price-Williams noted that the foregoing resolution was presented for informational purposes only.*

*Assistant County Manager Dr. Carlos Bonzon noted that the foregoing resolution would be considered by the Metropolitan Planning Organization (MPO) for action, and the intent was to make the Transportation Committee aware of the advertisement to select a consultant to conduct alternatives analysis for the Kendall Corridor. He advised that upon the completion of the contract negotiations it would be presented before the MPO for contract award.*

3W

**041015 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1(FINAL) TO CONTRACT TA02-BF5 BETWEEN MIAMI-DADE COUNTY AND SOLARES ELECTRIC SERVICES FOR AN INCREASE OF \$95,393.84 AND A TIME EXTENSION OF 172 CALENDAR DAYS (Miami-Dade Transit Agency)

**Forwarded to BCC with a favorable recommendation**  
**Mover: Diaz**  
**Seconder: Moss**  
**Vote: 4-1**  
**No: Martinez**  
**Absent: Morales**

**Report:** *Commissioner Martinez directed staff to keep him apprised on the status of the recovery of costs from the contractors for design errors and omissions as stated in the Change Order.*

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, April 22, 2004

---

3X

**040914 Resolution**

RESOLUTION AUTHORIZING THE WAIVER OF FORMAL BID PROCEDURES AND PROVISIONS OF ADMINISTRATIVE ORDER 3-38 AUTHORIZING NEGOTIATION OF CONTRACT TR04-SOS WITH THE WACKENHUT CORPORATION (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Barreiro*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Commissioner Martinez asked that a committee review waiver for the Public Safety Committee be prepared for the foregoing proposed resolution prior to its consideration by the County Commission.*

*The foregoing resolution would be scheduled for the next Board of County Commissioners' meeting of April 27, 2004.*

3Y

**041046 Resolution**

RESOLUTION AWARDING THE CONTRACT TO XCEL ENGINEERING CORPORATION, FOR THE PROJECT ENTITLED ADA SIDEWALK; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030012 FOR PEOPLE'S TRANSPORTATION PLAN (PTP) (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Morales*

3Z

**040978 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF LAND REQUIRED FOR THE CONSTRUCTION OF A NEW MULTI-MODAL PASSENGER ACTIVITY CENTER, LOCATED BETWEEN NW 62 STREET (MARTIN LUTHER KING BLVD.) AND NW 60 STREET AND BETWEEN NW 7 AVENUE AND NW 6 COURT, IN THE CITY OF MIAMI, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS, OBTAIN ENVIRONMENTAL AUDITS, AND ACQUIRE THE RIGHT-OF-WAY AT THE APPRAISED VALUE AND TERMS, OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Ferguson*

*Vote: 5-0*

*Absent: Morales*

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, April 22, 2004

---

3AA

**040985 Resolution**

RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S AMENDMENT TO THE FUNDING SOURCE FOR THE NW 62 AVENUE PROJECT (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Morales*

3BB

**040989 Resolution**

RESOLUTION APPROVING THE AMENDMENT TO THE NEIGHBORHOOD IMPROVEMENTS SECTION OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE ROADWAY SIGNAGE, ROADWAY LIGHTING, PAVEMENT MARKINGS, AND TRAFFIC CALMING (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Ferguson*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Morales*

**Report:** *The foregoing resolution would be scheduled for the next Board of County Commissioners' meeting of April 27, 2004.*

3CC

**041008 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ACCEPT THE COUNTEROFFER INCLUDING ADDITIONAL LAND AS PART OF THE EXPANSION OF THE SOUTH MIAMI-DADE BUSWAY SEGMENT II (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Ferguson*

*Vote: 5-0*

*Absent: Morales*

3DD

**041018 Resolution**

RESOLUTION APPROVING RETROACTIVE REQUEST FOR WAIVER OF SECTION 2-8.3 AND SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY FOR THE PROJECT ENTITLED SCHOOL FLASHING SIGNS FOR THE PUBLIC WORKS DEPARTMENT, PEOPLE'S TRANSPORTATION PLAN PROJECT NUMBER 20030014 (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Morales*



Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, April 22, 2004

3EE

**041038 Resolution**

RESOLUTION AWARDING THE CONTRACT TO H & R PAVING, INC., FOR THE PROJECT ENTITLED RESURFACING; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030001 FOR PEOPLE'S TRANSPORTATION PLAN (PTP) (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Diaz*  
*Second: Ferguson*  
*Vote: 5-0*  
*Absent: Morales*

3FF

**041042 Resolution**

RESOLUTION AWARDING THE CONTRACT TO XCEL ENGINEERING CORPORATION, FOR THE PROJECT ENTITLED SIDEWALK; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030006 FOR PEOPLE'S TRANSPORTATION PLAN (PTP) (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Martinez*  
*Second: Diaz*  
*Vote: 5-0*  
*Absent: Morales*

**Report:** *The foregoing resolution would be scheduled for the next Board of County Commissioners' meeting of April 27, 2004.*

3GG

**041159 Resolution**

RESOLUTION AWARDING FUEL FACILITIES MANAGEMENT AGREEMENT AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD 05-03 TO ALLIED AVIATION HOLDINGS CORPORATION; AUTHORIZING COUNTY MANAGER TO EXECUTE AGREEMENT AND TERMINATION OR CANCELLATION PROVISIONS CONTAINED THEREIN; WAIVING REQUIREMENTS OF RESOLUTION NO. R-377-04; WAIVING BID PROTEST PROCEDURES (Aviation Department)

*Withdrawn*

**Report:** *(See Agenda Item 3GG Amended, Legislative File Number 041187, for amended version and report.)*

3GG Amended

**041187 Resolution**

RESOLUTION AWARDING FUEL FACILITIES MANAGEMENT AGREEMENT AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD 05-03 TO ALLIED AVIATION HOLDINGS CORPORATION; AUTHORIZING COUNTY MANAGER TO EXECUTE AGREEMENT AND TERMINATION OR CANCELLATION PROVISIONS CONTAINED THEREIN; WAIVING REQUIREMENTS OF RESOLUTION NO. R-377-04; WAIVING BID PROTEST PROCEDURES [SEE ORIGINAL ITEM UNDER FILE NO. 041159] (Aviation Department)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

**Mover: Diaz**

**Seconder: Moss**

**Vote: 4-1**

**No: Martinez**

**Absent: Morales**

**Report:** *Assistant County Manager Bill Johnson noted the foregoing proposed resolution would be amended to indicate that the Affirmative Action Plan had been approved by the Department of Business Development.*

*Mr. Steve Baker, Deputy Director, Miami-Dade Aviation Department, asked that this proposed resolution be forwarded to the Board of County Commissioners (BCC) for consideration on April 27, 2004.*

*Hearing no opposition from Committee members, Chairperson Moss noted the existing contract would expire on June 30, 2004, and that he would request that this resolution be forwarded for consideration at the April 27th BCC meeting by the BCC Vice Chairperson, as requested by Mr. Baker.*

**4 COUNTY MANAGER**

4A

**040977 Resolution**

RESOLUTION APPROVING TRAVEL EXPENSES TO ENABLE ONE MEMBER OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) TO ATTEND THE BUS AND PARATRANSIT CONFERENCE IN DENVER, COLORADO, FROM MAY 2 THROUGH MAY 5, 2004 (County Manager)

*Forwarded to BCC with a favorable recommendation*

**Mover: Ferguson**

**Seconder: Moss**

**Vote: 5-0**

**Absent: Morales**

**Report:** *The foregoing resolution would be scheduled for the next Board of County Commissioners' meeting of April 27, 2004.*

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**041168 Report**

CLERK'S SUMMARY OF MINUTES FOR THE  
FEBRUARY 12, 2004 AND MARCH 11, 2004  
TRANSPORTATION COMMITTEE MEETINGS (Clerk of  
the Board)

*Approved*  
*Mover: Martinez*  
*Seconded: Moss*  
*Vote: 5-0*  
*Absent: Morales*

6B

**041372 Report**

NON-AGENDA ITEM REPORTS-MEETING OF APRIL 22,  
200 (Clerk of the Board)

*Presented*

**Report:** *MOTION TO SET THE AGENDA:*

*It was moved by Commissioner Diaz that the  
agenda be set as amended to add Agenda Items  
1E8, 1E1 Supplement, 3GG, 6A, and withdraw  
2B. This motion was seconded by Chairperson  
Moss; and upon being put to a vote, passed by a  
unanimous vote of 6-0.*

*CAR RENTAL FACILITIES:*

*Commissioner Barreiro asked that aviation staff  
prepare a comparative analysis report on car  
rental facilities relating to how the County was  
facilitating larger firms versus smaller firms and  
addressing any existing inequities at the next  
scheduled meeting of the Transportation  
Committee at the airport.*

**7 ADJOURNMENT**

**Report:** *There being no further business to come before  
the Transportation Committee, the meeting was  
adjourned at 6:40 p.m.*